

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 089

June 25, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 25, 2018 from 7:05 p.m. to 8:39 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, D. Kitowski, K. Perry and G. Paul Ryan.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, T. Rob, Manager of Operation & Facilities, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. 089) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:05 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - None.

1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor Albanese disclosed an interest in item 4.1 from tonight's Committee of the Whole agenda as he has a family member that is employed by one of the Agency One bands.

2. Delegations/Deputations:

With Council's permission Items 2.1 and 2.4 flipped order from the original Agenda and are renumbered accordingly below.

2.1 2018 Moffat Family Funding Presentation
Cheques were presented by Mayor Avis and Councillor Caul.

2.2 Presentation by Jeff Savage and Jon Evans from BDO Canada LLP re: 2017 Draft Financial Statements

1114 Kitowski - Caul: THAT the presentation of the Draft 2017 Audited Financial Statements by J. Savage, C.A. and Jon Evans, C.A. from BDO Canada LLP be received.

CARRIED

1115 Caul - Kitowski: THAT the Corporation of the Town of Fort Frances Draft Consolidated Financial Statements for the year ended December 31, 2017 as prepared by BDO Canada LLP be hereby approved.

CARRIED

2.3 Presentation from Rainy River Future Development Corporation:
1) Fort Frances Economic Development Activity Report for the period of January 1, 2018 to March 31, 2018;
2) Invoice # 004-03-2018 in the amount of \$19,865.35 for the period January 1, 2018 to June 30, 2018
- Council will receive the Fort Frances Economic Development Activity Report for the period January 1, 2018 to June 30, 2018, as presented by Rainy River Future Development Corporation and further approve the RRFDC invoice #004-03-2018 for services to Fort Frances for the period between January 1, 2018 to March 31, 2018 in the amount of \$19,865.35.

1116 Kitowski - Caul: THAT the presentation from T. Drysdale, Rainy River Future

Development Corporation re: Activity Report for the period January 1, 2018 to June 30, 2018, as presented by Rainy River Future Development Corporation and further approve the RRFDC invoice #004-03-2018 for services to Fort Frances for the period between January 1, 2018 to March 31, 2018 in the amount of \$19,865.35.

CARRIED

- 2.4 Public Meeting - 357/358 Applications for Tax Adjustment re: 700 Scott Street (2018)
No one was in attendance to speak to for or against the matter.

- 1117 Caul - Kitowski: THAT the report dated June 19, 2018 from L. Lindberg re: 357/358 Applications for Tax Adjustment re: 700 Scott Street (2018) be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for property located at 700 Scott Street resulting from revised property valuation and classification from commercial to residential due to conversion of prior commercial space to residential apartments.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 1118 Caul - Kitowski: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8 and 7.9.
- 2) Council Consent item # 3.2 and 3.3.

CARRIED

- 3.2 Letter dated June 15, 2018 from Ontario Provincial Police re: Access to Mapping Layer - will be referred to the Operations & Facilities Executive Committee for recommendation.

- 3.3 Letter received June 21, 2018 from R. Belluz, President, Belluz Concrete and Rentals Ltd. re: Water Service Installation
- will be referred to the Administration & Finance Executive Committee for recommendation with input from Operations & Facilities Executive Committee.

4. Approval of Council Minutes: *

- 4.1 Session No. 088 dated June 11, 2018

- 1119 Kitowski - Caul: THAT the minutes of the Council meeting being Session No. 088 dated June 11, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 129 dated June 11, 2018

- 1120 Kitowski - Caul: THAT the report of the Committee of the Whole of Council meeting being Session No. 129 dated June 11, 2018, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole

- 1121 Perry - Albanese: THAT the report dated June 21, 2018 from T. Rob, Manager of Operations & Facilities re: Drinking Water Quality Management System - Management Review be approved to agree with the recommendation of Administration that Council review the information and accept the six action items as outlined in the report.

CARRIED

7. By-Laws:

- 7.1 39/18 A by-law to provide for traffic controls and parking restrictions during the Mill Road Overpass Rehabilitation & 2018 Road Reconstruction (awarded through tender 18-OF-03).

- 1122 Albanese-Wiedenhoeft: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- 39/18, being a by-law to provide for traffic controls and parking restrictions during the Mill Road Overpass Rehabilitation & 2018 Road Reconstruction (awarded through tender 18-OF-03).
- 40/18, being a by-law to authorize the entering into of a certain lease agreement at the Fort Frances Municipal Airport (S. Armstrong).

CARRIED

- 7.2 40/18 A by-law to authorize the entering into of a certain lease agreement at the Fort Frances Municipal Airport (S. Armstrong).

8. Information Correspondence:

The following four items were received.

- 8.1 AMO Communications
- New Government - Next Steps
- 8.2 Ministry of Natural Resources and Forestry re: Rainy River Fish Community Assessment
- 8.3 Town of Amherstburg re: Cannabis Grace Period Request
- 8.4 Ministry of Natural Resources and Forestry re: Herbicide Spraying Crossroute Forest

9. Minutes:

The following five items were received.

- 9.1 Administration and Finance Executive Committee dated June 5, 2018.
- 9.2 Community Services Executive Committee dated June 4, 2018
- 9.3 Planning & Development Executive Committee dated May 7, 2018
- 9.4 Fort Frances Municipal Non-Profit Housing Corporation dated March 15, 2018
- 9.5 Downtown BIA Board of Management (April 11, 2018 and May 9, 2018)

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 8:39 p.m.

1123 Caul - Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk